

# Warren County Board of Supervisors

## RESOLUTION No. 39 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK AND AUTHORIZING THE WARREN COUNTY TREASURER TO MAKE THE NECESSARY TRANSFERS FROM THE CONTINGENT FUND**

WHEREAS, Resolution No. 67 of 2010 authorized an agreement with Cornell Cooperative Extension Association of Warren County for lease of the Warren County (Cooperative Extension) building located in Warrensburg, New York for a term commencing January 1, 2010 and terminating December 31, 2013, for an annual lease amount of Thirty Thousand Dollars (\$30,000), and

WHEREAS, a renewal agreement was prepared with Cornell Cooperative Extension Association of Warren County for the lease of the Warren County (Cooperative Extension) building for a term commencing January 1, 2014 and terminating December 31, 2017, and Cornell Cooperative Extension Association of Warren County has paid the County the sum of Thirty Thousand Dollars (\$30,000) for the year 2014, and

WHEREAS, at the February 20, 2015 Warren County Board of Supervisors Board meeting, the Board of Supervisors agreed that since Cornell Cooperative Extension Association of Warren County expended funds for a National Grid survey a reduction of the lease payment for the year 2015 to Fifteen Thousand Dollars (\$15,000) should be made, and for the years 2016 and 2017, the annual payment would increase to Thirty Thousand Dollars (\$30,000), now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship with Cornell Cooperative Extension Association of Warren County, for lease of the Warren County (Cooperative Extension) building located in Warrensburg, New York, for an amount of Fifteen Thousand Dollars (\$15,000) for the year 2015, in four (4) payments each in the amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750), to be included in the quarterly allocation to Cornell Cooperative Extension Association, and for an amount of

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Thirty Thousand Dollars (\$30,000) for the years 2016 and 2017, in four (4) payments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500), to be included in the quarterly allocation to Cornell Cooperative Extension Association, for a term commencing January 1, 2014, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional terms of one (1) year each with an termination date of December 31, 2017, unless either party shall give written notice to the other of its intention not to renew at least thirty (30) days prior to the end of each annual term, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized and directed to make the necessary transfers from the Contingent Fund to supplement the loss of revenue.